



**Evanston Public Library Board Finance Committee
MEETING MINUTES**

Wednesday, January 14, 2025, at 1:00 PM
Main Library, Library Board Room, and remote

Members Present

Trustees Tracy Fulce and Michelle Mills were present. Additional trustees in attendance included Samia Amamoo (virtually at 1:08 pm), Meghan Shea, and Jean Keleher (virtually at 1:04 pm).

Members Absent

All members of the committee attended

Staff Present

Heather Norborg, Jennifer Shreve, and Sameer Notta

Land Acknowledgement

Read by Trustee Fulce

Citizen Comment

None

Call to order/Declaration of Quorum.

Trustee Mills called the meeting to order when a quorum of Trustees was established at 1:00 p.m.

Old Business

- A. Inter-governmental Agreement & Lease Update

New Business

- A. Review the upcoming board packet finance items
- B. Monthly Development Report
- C. Non-union merit increase 2026 budget (Discussion)
- D. Parameters for Travel & Training budget for staff and trustees (Discussion)

Executive Session

Motion: Trustee Mills moved, seconded by Trustee Fulce, to go into executive session.

Motion: Trustee Fulce moved, seconded by Trustee Mills, forward to the Management Committee Plan as written.

Motion: Trustee Fulce, seconded by Trustee Mills, moved to adjourn the executive meeting at 2:16 pm.

Motion: Trustee Mills moved, seconded by Trustee Fulce, to reenter Executive Session.

Motion: Trustee Mills, seconded by Trustee Fulce, moved to adjourn the executive meeting at 2:35 pm.

Adjournment

Trustee Mills made the motion to adjourn, which was seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 2:37 p.m.

Submitted by

Trustee Mills
Evanston Public Library Board of Trustees